

Barnacre-with-Bonds Parish Council

MINUTES

Of the meeting which took place on Wednesday 25th April 2012 at Barnacre Memorial Hall.

1. **Present:**

Councillors Blackwell, Howell, J Ibison, T Ibison(chair)& Woods. There were also 5 members of the public present, which included a Councillor from LCC & Wyre.

Apologies:

Councillors Gorst & Kellett.

2. **Minutes**

It was resolved that the minutes of the meeting on 25.01.12, having been circulated previously be approved and signed by the Chairman as a correct record.

3. **Declaration of interests**

None to record.

4. The meeting was adjourned at for a period of public discussion, giving members the opportunity to update on any meetings attended, etc. Three members of the public present discussed the planning application for the Cornmill nursing home. The residents of Waters Edge Green and surrounding properties were notified only of a two storey extension, which was for 6 bedrooms. There was strong concern that the extension was now vastly bigger than that, and incorporated at least 12 bedrooms. The Wyre planning department had not notified anyone, Parish Council or residents about revised plans, which were granted for the additional rooms, as they felt there “would be no further impact on the neighbouring properties” Clerk will write to planning to express concern over not being notified of this and the chairman of the Waters Edge Green residents Association was advised that he too should write to planning.

5. **Scam alerts**

This was discussed. **It was resolved that the Parish Council would like to receive such emails in order that you are aware and can distribute to those in your parish as necessary. Clerk to respond accordingly.**

6. **Queen’s Diamond Jubilee**

As per previous meeting, **It was resolved that the Parish Council would consider making a financial contribution in some way to any celebrations / commemorative items / etc within the Parish if asked to do so.** Local schools / halls / groups are aware of this.

7. **Letter received from Calder Vale Children’s Festival Committee**

Clerk read out a letter received from Pam Miller (Calder Vale Children’s Festival committee secretary) asking if the Parish Council would be able to support the community event once again with a donation towards the purchase cost of a small marquee that could be used annually and used for other community events throughout the year. **It was resolved that a donation would be appropriate, at least £100. Clerk to contact Pam regarding another possible donation source and include this item again on the next meeting agenda to discuss again and resolve finally.**

SignedChair

Date

8. The preferred Options Draft of the Core Strategy

Details of the strategy were circulated prior to the meeting. The strategy is available for consultation from 2nd April until 21st May 2012. This was discussed briefly and the **Council resolved that this item should be carried forward to the next meeting to give Councillors a bit longer to review.**

9. Invitation letter from Garstang Town Council

Several invitations were discussed. **It was resolved that the following representatives of the Council would attend / which event:**

The Annual meeting of the Council & Investiture of the Mayor - Councillor Tom Ibison will be in attendance representing another organisation. But there is no one else available unfortunately.

Civic Sunday - Councillor Norman Howell will be in attendance.

Armed Forces Day - Flag flying & wreath laying - Councillor Tom Ibison will be in attendance.

10. Letter from Bleasdale Parish Council re fracking

This was discussed and **it was resolved that the Parish Council receive the letter, but wish to take no further action.**

11. The Lancashire Minerals & Waste Development Framework Consultation

This was discussed. **It was resolved that the Parish Council receive the item, but wish to take no further action.**

12. Financial

It was resolved that the following account balances should be approved:

Building society balance £7,533.04 (07 April 2012 statement)

Clerks salary account balance £0.00 (10 April 2012 statement)

13. Parish grant 2012/13

It was resolved that the following transaction be approved:

Receipt of the Parish Grant 2012/13 was received / credited to the bank account on 04 April 2012. The total amount was £3,275 (less poll expenses £204.33) = amount credited £3070.67.

14. New standing order for Clerk's 2012/13 salary

It was resolved that a new monthly standing order form be signed to pay the clerk's salary by direct debit each month for the current year.

Signed.....Chair

Date

15. Payments

It was resolved that the under mentioned payments should be authorised

Cheque number	Payee	Reason	Amount
100195	LALC	Annual subscription	£260.77
100196	Mrs N Mason	Assembly notice fee (Courier)	£31.30
100198	Mrs N Mason	April 2012 salary	£274.20
100199	Clerk's salary account	Remainder of clerk's salary for 2012/13	£3000.80
100200	Aon Limited	Annual insurance renewal	£465.79

16. Next meeting

It was noted that the dates for the rest of the years' meetings are:

Wednesday 16th May 2012. This meeting will be the Annual meeting, followed by a regular meeting, Wednesday 18th July 2012 & Wednesday 24th October 2012.

SignedChair

Date